



ASI BOARD OF DIRECTORS Meeting Agenda (Amended)

Date: February 20, 2025
Time: 2:00 pm - 4:15 pm
Location: U-SU Board Room, 303/303A

Meeting called by: Yahir Flores, ASI President
Type of Meeting: General
Attendees: Board Members, General Public

I. Organizational Items

A. Land Acknowledgement

With great respect, Cal State LA acknowledges the Tongva people as the traditional caretakers of Tovaangar (TOE-von-gar) - the Tongva world, including the Los Angeles Basin, South Channel Islands, San Gabriel and Pomona Valleys, and portions of Orange, San Bernardino, and Riverside Counties. Cal State LA is located within these lands. As an institution located on unceded Tongva land, we pay our respects to the ancestors, elders, and our relatives/relations, past, present, and Emerging. Consistent with our values of community and diversity, we have a responsibility to acknowledge and make visible the university's relationship to Native peoples. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold Cal State LA more accountable to the needs of American Indian peoples.

B. Call to Order

C. Roll Call

D. Approval of agenda for February 20, 2025

E. Certification of Minutes for February 6, 2025

II. Public Comment: We will now move on to Public Comment. This time is allotted for the public to bring up comments or concerns of interest to the board. Please be advised that due to a set agenda, the board will not address the items brought up at this time but will note them down for the Executive Committee's review and action. If members of the public would like to be followed up with directly, please provide your contact information through the QR code on the door or through the form provided on the ASI website meeting agenda. We will now call on members of the public in the order of registration before moving on to the general public.

III. Informational Items

A. California Higher Education Student Summit (CHESS) Updates - Arwa

B. Cal State Student Association (CSSA) February Plenary Report - Arwa

C. Operating Agreement Renewal - Barnaby

IV. Action Items

A. Student Leader Appointments- Recommendations will be made by Cindy, ASI Chief of Staff on behalf of President Flores

- Vice President For Community Engagement
- Engagement Commissioner

B. Committee Appointments

- University-Wide



- University Auxiliary Services Board (1)
- Academic Appeals Board (1)
- **ATI Steering Committee (1)**
- ASI Internal
- C. ASI Bylaws Policy 001
- D. Retire ASI Policy 010- Attendance & Absenteeism
- E. Retire ASI Policy 025- Performance Expectations
- F. ASI Student Leader Handbook
- G. Retire ASI Policy 007- Student Leader Agreement
- H. Retire ASI Policy 016- appointment and convert to admin procedure
- I. TIAA Plan approval for retirement

V. Discussion Items

- A. Allocation of endowment for leadership development

VI. Reports

- A. ASI President
- B. ASI Chief of Staff
- C. ASI Vice President for Community Engagement- **Vacant**
- D. ASI Vice President for Finance
- E. ASI Vice President for University Affairs
- F. ASI Vice President for External Affairs
- G. Reps at Large
 - 1. Civic Engagement- **Vacant**
 - 2. Diversity & Inclusion
- H. College Reps
 - 1. College of A & L
 - 2. College of B&E
 - 3. College of Education - **Vacant**
 - 4. College of ECST - **Vacant**
 - 5. College of Ethnic Studies
 - 6. College of HHS
 - 7. College of NSS
- I. ASI Pro Staff
- J. AVP/Dean of Students

VII. Adjournment